

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, December 4, 2012

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor) and Roger Neuman

Absent: Stuart Raggio and Scott Behiel

Staff Present: Michael McHatten, Todd Fordahl, Dave Hanham, Dave Myers and Mary Kelly

4:00 P.M. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957 - Public Employment Appointment: City Attorney
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (one potential case)

4:30 p.m. CITY COUNCIL/PLANNING COMMISSION WORKSHOP

Planning Director Dave Hanham explained the General Plan tasks presented by the Planning Commission and asked the Council for approval to move forward in the following priority order:

- Develop a Business Attraction and Expansion Zone
- Update Permitted Uses in Commercial District
- Establish Standards and Require Specific Plans
- Update Temporary Uses of the Municipal Code
- Develop a Right to Farm District
- Update the Open Space Zoning District
- Develop Base District for Special Planning Zone
- Draft Hillside Management Ordinance

The Council agreed with the Planning Commission's recommendation. The next City Council/Planning Commission workshop will be scheduled for June/July 2013.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957 - Public Employment Appointment: City Attorney
Council Action: Direction given to staff.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (one potential case)
Council Action: Item has been resolved – pulled from agenda.

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 3-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Dave Hanham– Planning Director

Caltrans is reviewing the relinquishment agreement and will be sending changes back to the City. PS&E packet has been completed for the sidewalk project.

Dave Myers– City Engineer

Reported the sprayfield project has been delayed due to weather.

Todd Fordahl – Police Chief

A conditional offer has been made to a candidate for Police Officer. Background check is being ru

Michael McHatten – City Administrator

Met with NV5 on the Water Master Plan. Will be providing additional information on the Master Plan at next meeting.

Council Member Lynch asked for an update on the fire MSR draft received from LAFCO. Fire Marshal Nathan Pry explained that he submitted to the consultant and it should be finalized next week.

COUNCIL UPDATES

Roger Neuman

- Attended DAC webinar and grand opening of the Travelodge.
- Attended the Christmas parade

Jack Lynch

- Attended UPA – routine business
- Attended the Christmas parade.
- Encouraged citizens and Council to attend the open house at Calfire on Dec. 8 from 9am-12noon.

PUBLIC COMMENTS

Tey Cross – ACBA President

- Reported on the Christmas parade and thanked all who were involved.
- Thanked all who donated to the Christmas gala at Camps.
- Gave an update on the businesses that were flooded over the weekend. He reported that everyone helped each other during this emergency.

INTRODUCE YOUR BUSINESS TO ANGELS CAMP: ‘ANGELS THEATER’

Anne Forrest explained that this item was the first in a series of monthly presentations to the Council on local businesses. She introduced Jeff Olson, Manager of Angels Theater. Jeff explained he has been operating the theater for 13 years. He said that the Angels Theater was unique in that it was a “namesake” theater. It was opened in 1924 as the Motherlode Theater. He explained the theater has progressed along with technology improvements.

CONSENT AGENDA

MOTION by Council Member Neuman, seconded by Council Member Lynch and carried 3-0 ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED:

- a. Approve Minutes of Regular meeting November 20, 2012
- b. Appointment of members to the LLD Committee

REGULAR AGENDA

1. **DESTINATION ANGELS CAMP – ACTION PLAN PRESENTATION:** Destination Angels
Camp Executive Committee
Bob Trinchero and Anne Forrest of Destination Angels Camp provided a PowerPoint on the progress
DAC has made since their founding. No action was required.

MEETING WAS ADJOURNED AT 7:00 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk